



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'
ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000
Chicago, IL 60602**

August 6, 2015 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 9, 2015 Board Meeting Minutes
2. Review and Consideration of:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Report
 - a. Fraud Notice
 - b. Cycle C Filing
 - c. Legislative Update
4. Finance Report
 - a. 2016 Levy Cook County
 - b. 2016 Levy Forest Preserve District
5. Disability – Not In Service
6. Legal Matters¹
 - a. Consideration of Additional Hearing Officer
7. Trustee Matters
 - a. EMIC Chair Vacancy
 - b. Forest Preserve Annuitant Trustee Vacancy - Appointment Process, Pension Code Section 9-187
8. IT Update and Review
9. Old Business/New Business
10. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.